

LOMA LINDA REDEVELOPMENT AGENCY

ACTIONS

REGULAR MEETING OF FEBRUARY 8, 2005

A. Call To Order

6:32 p.m.

B. Roll Call

All present.

C. Closed Session - 6:30 p.m.)

1. **Closed Session** – Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)

Property:	25400 Durango Loop (APN 0283-281-24)
Negotiating Parties:	Dennis R. Holloway, Pamela Byrnes-O'Camb, Otto & Candelaria Chavez
Under Negotiation:	Price and terms of payment

Agency Board met with Legal Counsel and its Negotiators and gave direction. No final action to report.

7:48 p.m.

7:00 **Convene Public Meeting 7:00 p.m. or as soon thereafter as possible**

D. Items To Be Added Or Deleted

None.

E. Oral Reports/Public Participation (Non-Agenda Items)

None.

E. Conflict of Interest Disclosure - Note agenda item which may require member abstentions due to possible conflicts of interest

None.

G. Scheduled Items

7:22-7:26

2. Joint Meeting of the City Council and Redevelopment Agency to receive response to written and oral comments relating to an Amendment to the Redevelopment Plan to expand the Agency's eminent domain authority to residential uses [Secretary] - (TO BE CONTINUED TO MARCH 22)

Continued to March 22, 2005.

H. General

3. Authorizing the purchase and approving the Purchase Agreement and Joint Escrow Instructions for the following parcels: **[Secretary]**

- a. CRA Bill #R-2005-02 - 25154 Poplar Drive (APN 0283-121-17)

Adopted Resolution No. 238.

- b. CRA Bill #R-2005-03 – 25408 Durango Loop (APN 0283-281-26)

Adopted Resolution No. 239.

- c. CRA Bill #R-2005-04 – 25400 Durango Loop (APN 0283-218-24)

Adopted Resolution NO. 240.

Recessed.

7:27-7:37

4. Joint meeting of the City Council and Redevelopment Agency relating to Mid-Year Budget Review **[Executive Director/Finance]**

- a. Award payroll service contract

Awarded contract to ADP.

- b. Council Bill #R-2005-10 – Approving a loan of \$530,000 from the Water Operations Fund to the Loma Linda Connected Communities Program **[Information Systems]**

Adopted Resolution No. 2374.

- c. Approve budget revenue appropriations and revised expenditures

Approved.

I. Reports

None.

J. Projects

None.

K. Adjournment

7:53 p.m.